

The Hon. Richard S. Martinez

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
JUSTIN COSTELLO,  
  
Defendant.

NO. CR22-160-RSM

**FINAL ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture of the following substitute property ("Subject Property"):

- a. \$60,000.05 in United States currency;
- b. 63,311.95 Mexican pesos (converted to United States dollars);
- c. five PAMP 1 oz .999 gold bars;
- d. one Sunshine Mint 1 oz .999 gold bar;
- e. one Chopard "Mille Miglia" limited edition 14/250 18k yellow gold wristwatch with black dial and original black leather band, Model #1254, Serial number 939050;
- f. one Chopard "Monaco Historique" stainless steel wristwatch with white dial and black leather band, Model # 8568, Serial # 1929287;

- 1           g.     one 14k yellow gold gun pendant set with genuine 2.4mm round  
2                 rubies, emeralds, and diamonds (9 of each) in grip of gun; and  
3           h.     one 18k yellow gold grenade charm set with 31 0.01 carat full-cut  
4                 round diamonds.

5           The Court, having reviewed the United States' Motion, as well as the other  
6 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of  
7 Forfeiture is appropriate for the following reasons:

8           1.     On April 14, 2023, the Court entered a Preliminary Order of Forfeiture,  
9 finding the Subject Property forfeitable pursuant to 21 U.S.C. § 853(p), and forfeiting the  
10 Defendant's interest in it, Dkt. No. 26;

11          2.     Thereafter, the United States published notice of the pending forfeitures as  
12 required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure 32.2(b)(6)(C)  
13 (Dkt. No. 33) and provided direct notice to four potential claimants as required by Fed. R.  
14 Crim. P. 32.2(b)(6)(A), *see* Declaration of AUSA Jehiel I. Baer in Support of Motion for  
15 Final Order of Forfeiture ("Baer Decl.") ¶ 2, Exhibits A–D;

16          3.     Third-party petitioner David Levi & Sons filed a petition claiming an  
17 interest in one gold chain included in the Preliminary Order of Forfeiture, Dkt. No. 47,  
18 but the United States and Petitioner David Levi & Sons settled the claims asserted in that  
19 petition, Dkt. No. 50, the Court approved the settlement, *id.*, and the gold chain is not  
20 included in the Subject Property;

21          4.     Katrina Rosseini filed a petition claiming an interest in all of the property  
22 included in the Preliminary Order of Forfeiture, Dkt. No. 46, but Ms. Rosseini later  
23 withdrew her petition, Dkt. No. 48;

24          5.     The time for filing third-party petitions has expired, and no other petitions  
25 were filed.  
26  
27

1 NOW, THEREFORE, THE COURT ORDERS:

2 1. No right, title, or interest in the Subject Property exists in any party other  
3 than the United States;

4 2. The Subject Property is fully and finally condemned and forfeited, in its  
5 entirety, to the United States; and,

6 3. The United States Department of Justice, the Federal Bureau of  
7 Investigation, and/or its representatives, are authorized to dispose of the Subject Property  
8 as permitted by governing law.

9  
10 IT IS SO ORDERED.

11  
12 DATED this 27<sup>th</sup> day of May, 2025.

13  
14 

15 RICARDO S. MARTINEZ  
16 UNITED STATES DISTRICT JUDGE  
17

18 Presented by:

19  
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